



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN

70049

Company name

CALEDONIAN OFFSET LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Day Month Year

DA 0 5 0 1 9 6

CD X

CS

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

STEPHEN JOHN HAMILTON

COLES

AD 4 THE DENE

SEVENOAKS

KENT

TN13 1PB

Country

DO 0 9 0 1 4 9

Nationality[†] NA BRITISH

OC CHARTERED ACCOUNTANT

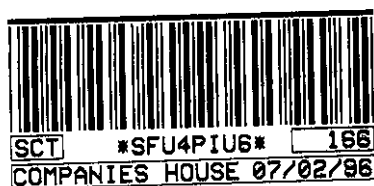
PAST : CROOM HELM LIMITED

I consent to act as director/secretary of the above named company

Signed

Date 5.2.96

Consent signature



* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

DR 0 5 0 1 9 6

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

ANTHONY WARWICK

BRINDLE

DO 3 0 0 1 5 1

Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed

Angela Russell

Date

5.2.96

(by a serving director/secretary/administrator/

~~administrative receiver/receiver~~). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

ANGELA RUSSELL

FIRST FLOOR, THE QUADRANGLE,

180 WARDOUR STREET,

LONDON

W1A 4YG